

WIGGINS LAKE LEVEL AUTHORITY BOARD
Special Meeting Minutes
January 10, 2022

Meeting called to order by Mike Rajt at 4:01.

Pledge of Allegiance lead by Terry Walters

Present: Ron Taylor Gladwin MI, Renee Zelt Gladwin, MI, Terry Walters Gladwin MI, and Lucy Zeestraten Gladwin MI.

Present remotely: Mike Rajt Lady Lake FL, Rick Dvorak Ocala FL will not vote.

Absent:

Additions to Agenda: Terry having DeLisle tare the building down.

Correspondence: Check from Jacobs Logging for \$9,311.54

Authorize Terry to get bids for the construction on the road leading to Chappel Dam. Terry has already received 1 bid and will get 2 more. Looking to start work in May. Terry is looking at prices for regular gravel or crushed limestone. Terry will get the bids and prices and report back to the board.

Mike has spoken to Spicer Group, and they feel they need to incorporate the lidar studies that already exists into the inundation planning. In the Summer when it was first talked about, they thought they could get by without the step but now they have changed. That was a line item of \$3,500.00. Mike would like to be authorized to execute the contract with the revised amount of \$16,000.00. Renee makes the motion to allow Mike to do so. Ron seconds the motion. Roll call vote M/C.

Terry spoke with DeLisle to remove the shed and the concrete floor. The estimate for the job is \$2,500.00. The dumpster will be \$600.00. Mike feels that was a good job. Terry indicated that he was the only contractor that said they would do the work and he has done work for the drain office and has been very reasonable. Ron Taylor motions to authorize Terry to spend up to \$2,500.00 to get the shed tore down. Renee Zelt support. Roll call Vote M/C.

Ron made a point that we should wait till the May meeting to approve any bids, so we don't have to have another special meeting. Everyone agreed. Mike requested that Terry get a price for crushed asphalt as well. Terry said he will get prices for all three types.

Mike has confirmed that the dam support, the people that operate the dam and go do the inspections which are all volunteers. During the low point, the middle February, and the middle of March we will have 3 volunteers available. We should be able to cover the weekly and monthly inspections without a problem but if Terry could tag along to get familiar with the process. Terry said if your short he would go out and do it or Lucy and himself would. Terry gets notifications of the meetings and will make a point to meet up with them next week. Tom Stack and Mike Hermann.

There was more discussion on the money from Jacob Logging and would it cover all the projects that I proposed. Motion to adjourn at 4:13pm by Renee Zelt. Supported by Ron Taylor. Roll call vote M/C

Respectfully submitted.
Lucy Zeestraten, Secretary

